

GOVERNING BODY  
THURSDAY 15<sup>th</sup> MARCH 2012  
2:00 PM IN THE ELIOT CONFERENCE ROOM

A G E N D A

*To be preceded by a working lunch presentation at 1:00 pm on national higher education policy updates by Muriel.*

1. The University College Prayer
2. Declarations of interest
3. Apologies
4. Chaplain's report
  - (i) Chaplain's report to the Governing Body (*attached*)
5. Minutes of the last meeting held 17<sup>th</sup> November 2011 (*attached*)
6. Matters arising

Governors need to raise any matters arising that are not dealt with later on the agenda.
7. Chair's items
  - (i) Governor appointments

**8. Students' Union**

- (i) President's report (*attached*)
- (ii) Governance update

**9. Principal's business**

- (i) Principal's report (*attached*)

**10. Recruitment of a new Chaplain (*attached*)**

**11. Key Performance Indicators (*attached*)**

**12. Student recruitment (*attached*)**

**13. Update on current Higher Education policy issues**

- (i) Higher Education in general
- (ii) Specific issues related to teacher education

**14. Hub business plans (*attached*)**

- (i) Academic Engagement and Students
- (ii) School of Culture, Education and Innovation
- (iii Enterprise  
)
- (iv) Resources
- (v) Strategy and Performance
- (vi) School of Teacher Development

**15. Diversity and Equality presentation**

**16. Academic Board**

- (i) Minutes from 19 June 2012 meeting (*attached*)

**17. Key items from sub-committees**

- (i) Governance & Nominations Committee (*minutes attached*)

- (a) Recommendation to the Governing Body regarding the renaming of the University College if University title became achievable.

- (b) Honorary Awards 2012 update

- (c) Update on the effectiveness review and next steps (*survey results attached*)

- (ii) Audit Committee (*minutes attached*)

- (a) Review of student accommodation

- (b) Review of reimbursement of expenses to staff and students

- (iii) FE&GP Committee (*minutes attached*)

- (a) Estates update

- (b) Risk register and management

- (c) Mid year financial updates

**18. Agenda suggestions for future meetings**

**19. Any other business**

**20. Date of next meeting**

The next meeting of the Governing Body would take place on Thursday 28<sup>th</sup> June 2012 at 2:00 pm.